



Reach Cyber Charter School  
**BOARD MEETING**

Pursuant to the Pennsylvania Open Meeting Laws, notice is hereby given to the members of the Reach Cyber Charter School Board and the general public that the Board will hold a meeting open to the public on:

**Date and Time:**

Wednesday, October 17, 2018 at 9:00 a.m.

**Meeting Location:**

Sheraton Harrisburg Hershey Hotel  
4650 Lindle Road  
Harrisburg, PA 17111

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Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the Chair.

Reasonable efforts will be made to assist and accommodate persons with a disability. Please contact Jane Swan at (717) 704-8437.

**AGENDA**

- I. Call to Order and Roll Call – D. Taylor
- II. Public Comment – D. Taylor

The Board welcomes participation by the members of the public both in-person and telephonically. To address an item on the agenda, before the scheduled start of the meeting, an individual must provide their name and short description of the agenda item on which they wish to comment to the Chair, along with any materials they want to have distributed to the Board. Individuals who wish to address the Board telephonically must contact the Principal or Board President by phone or by email at least twenty four (24) hours before the scheduled start of the Board meeting. If the individual wants to provide any written materials to the Board, these should be emailed to the Principal or Board President at least twenty four (24) hours before the scheduled start of the meeting.

The total time for any individual to present, either in person or via telephone, on an item on the agenda shall not exceed three (3) minutes, unless the Board grants additional time.

Individuals desiring to make a formal presentation to the Board on an item not on the agenda but desiring it be placed on the agenda must provide notice and written submissions detailing the subject of the presentation to the Principal or Board President at least fourteen (14) days prior to the meeting. Any such presentations shall not exceed fifteen (15) minutes in duration, unless otherwise permitted by the Chair.

- III. Routine Business – D. Taylor
  - a. Approval of Agenda

- IV. Oral Reports
  - a. Principal's Report (MSR attached) – J. Swan
    - i. Final Results on 2017-2018 Goals, State Testing Results and State of the School Report (attached)
  - b. Financial Report (attached) – T. Lee
  
- V. Consent Items
  - a. Approval of Minutes from the September 19, 2018 Board Meeting (attached)
  - b. Approval of Staffing Report (attached)
  - c. Approval of Connections Education Invoice(s) for September (attached)
  - d. Approval of LiveSpeech Invoice(s) (attached)
  - e. Approval of Revision(s) to the Employee Handbook: Updates to Short Term Disability Language for Maternity Leave (attached)
  
- VI. Action Items
  - a. Approval of School Focus Goals for the 2018-2019 School Year (attached) – J. Swan
  
- VII. Information Items
  - a. State Relations Update – A. Jay
  - b. Partner School Leadership Team (PSLT) Update – A. Pasquinilli
    - i. School Operations Metrics (attached)
  - c. Board Training and Conference Opportunities Discussion – M. Arthur
  
- VIII. Adjournment and Confirmation of Next Meeting – Wednesday, November 14, 2018 at 9:00 a.m.